

JAMESBURG BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT #1

OCTOBER 19TH 2017

The meeting was called to order by Attorney Joseph Youssouf, The meeting being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

Flag Salute

Roll Call: present commissioners L Emens, D Walker, W Stonaker/ Absent N Linke, B Wright

Minutes :Still need approval on august minutes/ September minutes approved

Motion to accept: W Stonaker

Second on motion: D Walker

Roll Call: 3 yes

Treasurers Report: PNC

Checking	Savings
Bal. Brought Forward \$20,000	\$256,727.19
	Withdrawals \$24,677.44
Deposits: \$24,677.44	\$115,789.72
Vouchers Paid: (\$24,677.44)	
Remaining Bal: \$20,000	\$347,839.47
GRAND TOTAL CASH ON HAND	\$ 367,839.47

Motion to approve Treasure's Report: W Stonaker

Second: L Emens

Roll Call: 3 Yes

REQUISITIONS:

Finnells Emergency Vehicle: Est \$750.00 for tanker lettering

Approved Fire: 4 gas meters, 2 single meters/ \$1232.80

Skylands Fire Equipment: 2 sets of turnout coats, gloves pants, boots & hoods \$8042.62 all under state
Contract

Sisborough Towing company: Tires for tanker \$4515.70

Better Living: Gear down room T.V. & mount \$641.00

W S Darley & company: Adapters \$673.85

Motion to accept: L Emens

Second: D Walker

Roll Call: 3 yes

Attorney's Report:

Joe discussed audit report which each of us received a copy & signed. We had a clean audit which will be reported to Trenton.

Motion to accept: W Stonaker

Second: L Emens

Roll Call: 3 yes

Presidents Report:

Not present

Chiefs Report:

Jonathan Rampacek: nothing to report other than the captains report which is attached

Went into Resolution for Executive Session/ advice sought & given by attorney

Session ended at 7:24pm

Motion: W Stonaker

Second: L Emens

Roll Call: 3 yes

New Business:

D Walker: Reviewing Budget Worksheet Which is attached/ would like to present to jerry which will

Put ahead 1 month

Also discussed replacing J9 in 2019, J10 in 2020 & pick up truck (no special approval needed for pick up)

Old Business: D Walker

LOWSAP still not returning calls

Andy Stonaker submitted 2 rec's in august

- (1) Central Jersey Security: fire alarms
- (2) Ocean Coast Electric: replace lights
- (3) Discussed replacing ramps & concrete

Open To The Public: None Motion: L Emens Second: D Walker

Close To The Public: Motion: D Walker Second: L Emens

Motion To Adjourn: D Walker Second: L Emens